

HAMILTON COUNTY BOARD OF COMMISSIONERS
MAY 22, 2006 – AGENDA
(Agenda subject to change. Final agenda will be posted at the meeting.)

- 12:00 noon Solid Waste Board
- 12:15 p.m. Executive Session
 Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
 Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
- 1:00 pm Call to Order
 Declare Quorum
 Pledge of Allegiance
 Approval of Minutes: 5/8/06
 Approval of Executive Session Memoranda: 5/8/06 (4:00 pm), 5/22/06
- Bid Openings
 Bridge #220, Lamong Road over McKinzie Ditch
 Police In-Car Video System
- Request for Reduced Right of Way for Laurel Ridge Subdivision – Joe Calderon
- Plat Approval:
 Replat of Lot 20 & EY2 Lot 29 – Fishers Oak Wood Addition
- 1:15 p.m. Highway Business
 Road Cut Permits
 Acceptance of Bonds/Letters of Credit
 Release of Bonds/Letters of Credit
 Agreements/Supplements
 Bridge #171 – Utility Agreement with AT&T
 Interlocal Agreement with Fishers for Small Structure Inspection
 Interlocal Agreement with Westfield for Small Structure Inspection
 Inspection/Testing Agreement for Windsor Grove 2 – Steven A. Wilson, Developer
 Inspection/Testing Agreement for Windsor Grove 2 – Crawford, Murphy & Tilly, Inc.
 Bridge #220 – Utility Agreement with PSI Energy, Inc.
 Cinergy PSI Reimbursement Agreement – 146th Street
 Cinergy PSI Encroachment Letter Agreement – 146th Street
 Acceptance of Streets
 Intracoastal at Geist
 Concurrence with Traffic Study Correspondence
 SS #23034 – Cyntheanne Rd. North of 146th St. – Narrow Bridge Sign, Wayne Twp.
 Michael R. Shaver – Traffic Signal – Shelborne Rd. between 96th & 106th, Clay Twp.
 John D. Johnson – Speeding – Weston Dr., Clay Twp
 Annual Highway Report
 Correspondence
 Announcements
- 1:30 p.m. Break
- 1:45 p.m. Plan Commission - Chuck Kiphart
 10460 Combs Street Home Update
 Hanna Rezone
 Planning Jurisdiction Transfer to Noblesville

1:50 p.m.	Dox Pop Contract for Gavel – B.J. Casali InFrame Contract
1:55 p.m.	Commissioner Committee Reports
2:00 p.m.	Attorney Ordinance 05-08-06-A, Weights & Measures (2 nd reading)
2:05 p.m.	Administrative Assistant
2:15 p.m.	Juvenile Justice Center – John Barbee Change Orders Adult Correction Site Update Animal Shelter Request to Transfer Funds Change Order
2:30 p.m.	Sheriff
2:35 p.m.	Auditor Bid Award for 4-H Storage Barn Rental Interim Procedure for Liability Trust Claims County Treasurer's Monthly Report Acceptance of Bonds/Letters of Credit – Drainage Board Release of Bonds/Letters of Credit – Drainage Board Payroll Claims Vendor Claims

Tabled Items

Picnic Tables for Courthouse Square (9/26/05)

Unsafe Houses (1/23/06)

10460 Combs Avenue – Jennifer L. Essex

Highway Correspondence to John Journey re: Right turn on Red at Western Way (4/10/06)